EXETER-WEST GREENWICH REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE

Tuesday, September 6, 2016, 6:00 p.m.

Business Meeting

Jr. - Sr. High Library, 930 Nooseneck Hill Road, West Greenwich, RI

"Empowering Students: Dream...Reach...Succeed."

AGENDA

Any matter appearing on this agenda may be voted upon by the School Committee. Any changes made subsequent to the initial posting of the agenda will be posted on the school district's website and the required public locations and will be electronically filed with the Secretary of State at least 48 hours in advance of the meeting.

- I. <u>Pledge of Allegiance</u>
- II. <u>District Mission Statement</u>
- III. Open Forum (15-minute limit)

Comments must be directed to the Chairperson of the School Committee who may limit or terminate a discussion. No comment should address personnel, litigation or negotiations as restricted by open meeting regulations. The School Committee cannot take action or vote on topics introduced that are not reflected on the agenda.

- IV. Recognitions/Achievements
 - A. Golden Apple Award Recipient Andy Wallace
- V. <u>Presentation(s)</u>
 - A. New England Association of Schools and Colleges (NEASC) 2018 Visit Overview Presentation
- VI. Routine Items

Consent Agenda

- A. Approval of Minutes
- **B.** Personnel Items
 - 1. Appointments
 - 2. Leaves of Absence
 - 3. Resignations
 - 4. Non-Renewals
 - 5. Recall
- C. Bills
- D. Home School Approvals

End Consent Agenda

- E. Correspondence
- F. 2015 2016 Budget Projection
- G. 2016 2017 Budget
- H. Monthly Subcommittee Report(s)
 - 1. Policy Subcommittee
 - 2. Charter Review Subcommittee
 - 3. Building Committee
- VII. <u>New Business</u>
 - A. Approve Jr. High Washington, DC 2017 Trip Proposal
 - B. Approve Jr. High French Department Quebec Trip Proposal
 - C. Funding of School Sports Discussion
 - D. Policies Review/Amendment/Adoption/Deletion
 - 1. 8301 Student School Attendance Amendment
 - 2. 8303 Enrollment Requirements Kindergarten and First Grade Amendment
 - 3. 8701 Administering Student Medication Amendment
- VIII. <u>Unfinished Business</u>
 - A. Reserve/Capital Project Update Capital Project Building Committee Recommendations
 - 1. Lineham School Playground
 - 2. Emergency Generators
 - B. Policies Review/Amendment/Adoption/Deletion
 - 8504 Ethical and Professional Responsibilities for School Administrators and Teachers 2nd Reading/Adoption
- IX. Reports/Comments
- X. <u>Important Dates and Meetings</u>
- XI. Executive Session RIGL 42-46-4 and RIGL 42-46-5
 - A. 42-46-5 (a)(9) CBA Grievance(s)
 - B. 42-46-5 (a)(2) CBA (C-94/Teachers' Association)-Negotiation Discussion and/or Pending/Potential Litigation Legal Advice
 - C. 42-46-5 (a)(1) Personnel
- XII. <u>Disclosure of any votes taken in Executive Session</u>
- XIII. <u>Motion to Seal Executive Session Minutes</u>
- XIV. Adjournment